



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

February 24, 2014~7:00pm
Winchester Hall 3rd floor Meeting Room
12 E. Church Street, Frederick, MD

- I. CALL TO ORDER**
- II. ROLL CALL OF VOTING AND NONVOTING MEMBERS**
- III. INTRODUCTION OF GUESTS**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
- V. BOARD MEMBER COMMENTS**
- VI. PUBLIC COMMENTS**
- VII. EX OFFICIO MEMBER REPORTS**
 - a. BOCC Liaison
 - b. Jurisdictional Medical Director
 - c. Director of the DFRS
 - d. President, Frederick County Volunteer Fire and Rescue Association, Inc.
 - e. President, Career Fire Fighters Association of Frederick County MD, INC. International Association of Fire Fighters Local #3666
- VIII. COMMITTEE REPORTS**
 - a. Operations Committee
 - b. Planning & Research Committee
 - c. Emergency Medical Services Committee
 - d. Budget Committee
 - e. Training Committee
 - f. Other
- IX. Discussion Items**
 - a. Old Business
 - 1. Action Items-Update from Chief Pouget and President Smothers
 - 2. Staffing Plan-Update
 - 3. Emmitsburg Ambulance Co.-Update
 - 4. Policies & Procedures-Adoption of Process
 - 5. Board Vacancy-Update on approval
 - b. New Business
 - 1. Roles & Responsibilities of Fire/Rescue Advisory Board-Discussion with Michael Chomel, County Attorney
 - 2. Draft Policies & Procedures-Review and Approval
 - 3. FCPS Student Intern Program
 - 4. Apparatus Resource Workgroup
- X. Action Items**
- XI. Adjournment**

Representatives:

Battalion #1 - Mr. Marc E. McNeal
Battalion #2 - Mr. David L. Remsburg
Battalion #3 - Ms. Susan Nicol
Battalion #4 - Mr. Randy Williams
Battalion #5 - Mr. Timothy M. Clarke
Career FF/Medic Rep - Vacant
Career FF/Medic Rep - FFIH Daniel R. Winters
Citizen Rep - Ms. Eilene Fryer
Citizen Rep - Mr. Carroll A. Jones

Nonvoting Representatives:

Board of County Commissioners
The Honorable Blaine R. Young
Jurisdictional Medical Director
Dr. Jeffery L. Fillmore
Frederick County Fire and Rescue Services Division Director/Chief Denise S. Pouget
Frederick County Volunteer Fire and Rescue Association, Inc. President Eric Smothers
Career Fire Fighters Association of Frederick County MD, Inc.- International Association of Fire Fighters Local #3666
President John Neary